

VIRGINIA: At the Regular Meeting of the Board of Supervisors held at the Bland County Courthouse, Bland, Virginia, on the twenty-seventh day of August 2019 at 5:00 p.m., the following duly elected and qualified members were present or absent:

PRESENT: Randy Johnson, Stephen Kelley, Karen Hodock, and Adam Kidd  
ALSO PRESENT: Dr. Eric Workman, County Administrator; Paul Cassell, County Attorney; Joel Cagle, Planning Commission Secretary and Linda Miller

CALL TO ORDER

Chairman Randy Johnson called the August 27, 2019 Board of Supervisors' monthly meeting to order.

PLEDGE TO THE FLAG AND INVOCATION

The pledge of allegiance to the United States flag was led by Chairman Randy Johnson. The invocation was offered by Dr. Eric Workman.

AUGUST 27, 2019 MEETING AGENDA WITH ADDITIONS

\*\*\*\*MOTION to approve the August 27, 2019 meeting agenda with additions of FY20 Personal Property Tax Relief Act Rate and authorize money market investments by County Treasurer and County Administrator was made by Adam Kidd and seconded by Karen Hodock. Motion passed unanimously.

AUGUST 27, 2019 CONSENT AGENDA APPROVED

\*\*\*\*MOTION to approve the August 27, 2019 consent agenda which consisted of the minutes of the July 30, 2019 regular meeting; payroll issued 07-31-2019 in the amount of \$98,237.57; payroll issued 08-16-2019 in the amount of \$95,347.39; bills for the month of July 2019 in the amount of \$81,514.10 and the month of August 2019 in the amount of \$271,483.56; reports from the Treasurer, Sheriff, Animal Control, Project Manager, Building Official, E911 Coordinator, and Recycling were made by Stephen Kelley and seconded by Adam Kidd. Motion passed unanimously.

SOCIAL SERVICES' JUNE 2019 REPORT APPROVED

\*\*\*\*MOTION to approve the June 2019 Social Services' report in the amount of \$8,964.32 local allotment was made by Karen Hodock and seconded by Adam Kidd. Motion passed unanimously.

SCHOOL'S SEPTEMBER 2019 REQUISITION

\*\*\*\*MOTION to approve and appropriate the Bland County School Board's September 2019 requisition in the amount of \$701,362.42; approve minutes for June 25, 2019 regular meeting; approve vendor payments August 2019 was made by Stephen Kelley and seconded by Adam Kidd. Motion passed unanimously.

PUBLIC COMMENT

None

PRESENTATION U.S. CENSUS BUREAU

Mr. James Savesky gave a presentation concerning the 2020 Census.

\*\*\*\*MOTION to approve County Administrator to form a Complete Count Committee was made by Karen Hodock and seconded by Stephen Kelley. Motion passed unanimously.

PUBLIC HEARING CONDITIONAL USE PERMIT

Mr. Joel Cagle, Planning Commission Secretary, updated the board with the public hearing on August 5, 2019 of the Planning Commission for the conditional use permit to operate a Mini-Warehouse Storage on Tax Map No. 13A1-1-39; this property is located between the post office and Woody's in the Community of Rocky Gap. A motion was made to recommend to the Board of Supervisors to approve the CUP with conditions. Motion passed.

Chairman Randy Johnson opened the public hearing.

Mr. Cecil Sink addressed the Board concerning environmental impact.  
Chairman Randy Johnson closed the public hearing.

Mr. Todd Akers updated the Board with the plans for the Mini-Warehouse Storage.

\*\*\*\*\*MOTION to approve the Conditional Use Permit for the Mini-Warehouse Storage on Tax Map No. 13A1-1-39 with the following conditions:

1. Hours of operation be limited to 5am to 10pm; 7 days a week.
2. No obtrusive lighting.
3. A 6' tall fence or evergreen buffer sufficient to form a barrier, of at least 6' in height, to be maintained around the entire boundary.
4. Project shall be started within 6 months of approval, with completion of project within 18 months of project start.
5. There shall be no open trash containers and no trash shall be permitted to accumulate on the subject property.
6. Stored material shall be restricted so that there shall be no welding or flammable explosive materials or any other inherently dangerous materials, and that any vehicle that may be stored shall be drained of all fuel, and that no other substance that would be in violation of any health ordinance shall be kept in the units.
7. The property shall be maintained in good repair and esthetic condition.

was made by Karen Hodock and seconded by Adam Kidd.

Roll Call vote: Mrs. Hodock – yes; Mr. Kidd- yes; Mr. Kelley – yes; and Mr. Johnson – yes.

Motion passed unanimously.

#### DELINQUENT TAXES

\*\*\*\*\*MOTION to authorize the County Administrator to advertise delinquent tax lists was made by Stephen Kelley and seconded by Adam Kidd.

Motion passed unanimously.

#### BLAND COUNTY NEWSLETTER FALL 2019

\*\*\*\*\*MOTION to approve the Fall 2019 Bland County Newsletter was made by Adam Kidd and seconded by Karen Hodock.

Motion passed unanimously.

#### ENTERTAINMENT PERMIT

\*\*\*\*\*MOTION to approve the entertainment permit for the Festival of Leaves and waive the entertainment permit fees was made by Stephen Kelley and seconded by Karen Hodock.

Motion passed unanimously.

#### FY20 PERSONAL PROPERTY TAX RELIEF ACT (PPTRA) RATE

\*\*\*\*\*MOTION to adopt the FY20 Personal Property Tax Relief Act (PPTRA) Rate at 36.19% was made by Adam Kidd and seconded by Karen Hodock.

Motion passed unanimously.

#### INVESTMENT IN MONEY MARKET

\*\*\*\*\*MOTION to authorize the County Treasurer and the County Administrator to open a Money Market account at First Sentinel and authorize the County Administrator to move funds as needed was made by Karen Hodock and seconded by Stephen Kelley.

Motion passed unanimously.

#### ADJOURN

\*\*\*\*\*MOTION to adjourn was made by Karen Hodock and seconded by Adam Kidd.

Motion passed unanimously.

Next regular meeting is Tuesday, September 24, 2019 at 5:00 pm in the Courtroom.

  
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Randy Johnson, Chairman

  
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Eric Workman, Clerk of the Board